



# REGULAR SCHEDULED MEETING AGENDA

Date: May 28, 2024

## DELEGATIONS

9:15 a.m.	Kerry Robertson, Municipal Foreman Taylar Roberts, Maintenance Supervisor
10:30 a.m.	Joan Rhode, Ratepayer
1:00 p.m.	Paige Hundt, Municipal Planner
1:30 p.m.	Ben Clipperton, Northbound Planning
3:30 p.m.	Jordan Starr, Community Safety Officer

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST (if Any)**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
  - (a) April 23, 2024
  - (b) May 10, 2024
- 5) **BUSINESS ARISING**
  - (a) Ministry of Environment – Access Request ENV 951/23
  - (b) Sunset View Beach Access Road
- 6) **FOREMAN**
  - (a) Tenders
    - (i) Diesel
    - (ii) Gasoline
    - (iii) Hay
  - (b) Employee Update
  - (c) Lakeshore Estates – Tree Removal
  - (d) Municipal Foreman Holidays – July 29 to August 9, 2024
  - (e) Policies
    - (i) Dust Suppression
  - (f) Ratepayer Correspondence - May 13, 2024
  - (g) Transfer Site
    - (i) Casual Relief
    - (ii) Repairs
  - (h) 10:30 a.m. Delegation – Property Access from Range Road 3193
- 7) **ADMINISTRATION**
  - (a) Bylaws
    - (i) 2024-13 Agreement for Disposal of Effluent from Livelong Lagoon
  - (b) National Police Federation
  - (c) PermitNow Contract
  - (d) Policies
    - (i) Appointments as per Bylaws and RM Act
    - (ii) Earned Time Off
    - (iii) Office Policy
    - (iv) Overtime
  - (e) RM Golf Night
  - (f) Tax Enforcement Form C list



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## 8) PLANNING SERVICES

### Public Hearing at 1:00 p.m.

- (a) Planning & Development Summary and Update
- (b) April 2024 Development Report
- (c) Public Hearing – 240014-024 Discretionary Use
- (d) Public Hearing – 240014-006 Discretionary Use
- (e) Public Hearing – 240015-027 Discretionary Use
- (f) Public Hearing – 240015-074 Discretionary Use
- (g) Public Hearing – 240015-046 Discretionary Use
- (h) Public Hearing – 230075-033 Discretionary Use (NBP)
- (i) Public Hearing – NB240157 Discretionary Use (NBP)
- (j) SUBD-002674-2024 – Parcel Tie Removal (NBP)
- (k) SUBD-002710-2024 – Locke Subdivision (NBP)
- (l) SUBD-002483-2023 – Wooff Subdivision (NBP)
- (m) Existing Approach Application 24-00214
- (n) Existing Approach Application 24-00020
- (o) Existing Approach Application 24-00205
- (p) Existing Approach Application 24-00206
- (q) Existing Approach Application 24-00202
- (r) Existing Approach Application 24-00347
- (s) Existing Approach Application 24-00019
- (t) Existing Approach Application 24-00153
- (u) Existing Approach Application 24-00204
- (v) New Approach Construction Application 24-00200
- (w) Walkway Purchase Request – Lot 16, Block 6, Plan 101485975
- (x) New Approach Construction Request – Lot 1, Block 2, Plan 102359426
- (y) Access Communications – HSBY Request
- (z) Zoning Bylaw / OCP Rural Representation

## 9) HAMLET(S)

- (a) April Water Treatment Plant Daily Logs
- (b) Crystal Bay Sunset AGM Minutes
  - (i) Crystal Bay Sunset Parking Expansion Proposal
- (c) Crystal Bay Sunset Public Utility Board AGM Minutes
  - (i) Request – Transfer Site
- (d) Eastview Beach AGM Minutes
- (e) Evergreen Acres AGM Minutes
- (f) Evergreen Beach AGM Minutes
- (g) Horseshoe Bay Board Meeting Minutes & AGM Minutes
- (h) Kopps Kove AGM Minutes
  - (i) Kopps Kove Multi Court Proposal
- (i) Mowery Beach Board Meeting Minutes & AGM Minutes
- (j) Parkland Beach
  - (i) Board Meeting Minutes
  - (ii) Policies
- (k) Spruce Lake AGM Minutes



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- (l) Sunset View Beach
  - (i) Revised Election Policy
  - (ii) Board Meeting Minutes
  - (iii)SSVB Public Utility Board 2023 Financial Statement
  - (iv)Sunset View Temporary Public Bathroom Proposal
  - (v) Multicourt Proposal

### 10) **PROTECTIVE SERVICES**

- (a) April 2024
- (b) Stat Report as of April 30, 2024
- (c) IT Bridge Update

### 11) **CORRESPONDENCE**

### 12) **FINANCES**

- (a) Accounts Payable as of May 28, 2024 [Available at the Meeting]
- (b) Bank Reconciliation(s) for April 2024
- (c) Statement of Financial Activities as of April 30, 2024

### 13) **OTHER BUSINESS**

- (a)

### 14) **ADJOURNMENT**